



Dane County

Meeting Agenda - Final

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, December 20, 2018

7:00 PM

City-County Building Room 201

City-County Building Room 201

A. ROLL CALL

Notified Absent: Supervisor Miles

1. Prayer/Inspirational Message - Supervisor Kolar (Supervisor Krause next)
2. Pledge of Allegiance - Supervisor Kolar

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2018 PAY-014](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2018 PAY-014](#)
[2018 PAY-014 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2018 MIN-381](#) Minutes of the 11/29/18 County Board Meeting

Attachments: [2018 MIN-381](#)

F. CONSENT CALENDAR**G. MOTIONS FROM PREVIOUS MEETINGS****H. REPORTS ON ZONING PETITIONS**

1. [11350](#) PETITION: REZONE 11350
APPLICANT: MICHAEL D KNIGHT
LOCATION: 6420 SUNSET DRIVE, SECTION 36, TOWN OF VERONA
CHANGE FROM: RH-1 Rural Homes District TO R-1A Residence District
REASON: zoning compliance for existing lot

Attachments: [11350 Ord Amend](#)[11350 Staff](#)[11350 Town](#)[11350 Map](#)[11350 App REV 2](#)**Legislative History**

11/27/18 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by WEGLEITNER, that this Zoning Petition be recommended for approval. The motion carried by the following vote:
4-0. Passed

2. [11352](#) PETITION: REZONE 11352
APPLICANT: NORTMAN ENTERPRISES LLC
LOCATION: JUST WEST OF 10828 COUNTY HIGHWAY A, SECTION 18, TOWN OF PERRY
CHANGE FROM: A-2 Agriculture District TO RH-1 Rural Homes District
REASON: creating one residential lot

Attachments: [11352 Ord Amend](#)[11352 Staff](#)[11352 Town](#)[11352 Density](#)[11352 Map](#)[11352 APP](#)**Legislative History**

4. [11354](#) PETITION: REZONE 11354
APPLICANT: MICHAEL M MEISTER
LOCATION: 7066 GAFFNEY ROAD, SECTION 10, TOWN OF MONTROSE
CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District
REASON: bring property into zoning compliance

Attachments: [11354 Ord Amend](#)

[11354 Staff](#)

[11354 Town](#)

[11354 Map](#)

[11354 APP](#)

Legislative History

11/27/18 Zoning & Land Regulation recommended for approval
Committee

A motion was made by WEGLEITNER, seconded by KNOLL, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

5. [11356](#) PETITION: REZONE 11356
APPLICANT: STEVE J BANOVETZ SR
LOCATION: NORTH OF 3385 NORTH STAR ROAD, SECTION 28, TOWN OF COTTAGE GROVE
CHANGE FROM: A-2 Agriculture District TO C-2 Commercial District
REASON: future business park development

Attachments: [11356 Ord Amend](#)

[11356 Staff](#)

[11356 Town](#)

[11356 Zoning analysis](#)

[11356 Map](#)

[11356 APP](#)

Legislative History

6. [11358](#) PETITION: REZONE 11358
APPLICANT: MICHAEL F FONGER
LOCATION: NORTHEAST OF 2953 COUNTY HIGHWAY BB,
SECTION 7, TOWN OF COTTAGE GROVE
CHANGE FROM: R-1A Residence District TO RH-2 Rural Homes
District
REASON: compliance for illegal land division

Attachments: [11358 Ord Amend](#)

[11358 Staff](#)

[11358 Town](#)

[11358 Map](#)

[11358 APP](#)

Legislative History

11/27/18 Zoning & Land Regulation recommended for approval
Committee

A motion was made by KNOLL, seconded by BOLLIG, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.

1. The area shall be combined with Lot 3 of CSM #2739 through a certified survey map. Passed

7. [11359](#) PETITION: REZONE 11359
APPLICANT: JOHN P ZIEGLER
LOCATION: 1256 US HIGHWAY 14, SECTION 7, TOWN OF
RUTLAND
CHANGE FROM: LC-1 Limited Commercial District TO R-3 Residence
District
REASON: creating one residential lot

Attachments: [11359 Ord Amend](#)

[11359 Staff](#)

[11359 Town](#)

[11359 Map](#)

[11359 APP](#)

Legislative History

11/27/18 Zoning & Land Regulation recommended for approval as
Committee amended

A motion was made by KNOLL, seconded by BOLLIG, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.

1. A deed restriction shall be recorded on the LC-1 parcel (proposed Lot 2) and R-1A parcel (Lot 2, CSM 14770) prohibiting the individual sale of either parcel and requiring that they must be sold together in the future. Passed

8. [11360](#) PETITION: REZONE 11360
APPLICANT: DANIEL GOFF
LOCATION: 3019 COUNTY HIGHWAY BB, SECTION 7, TOWN OF COTTAGE GROVE
CHANGE FROM: C-2 Commercial District TO C-2 Commercial District
REASON: amend deed restriction to allow service of automobiles

Attachments: [11360 Ord Amend](#)

[11360 Staff](#)

[11360 Town](#)

[11360 Siteplan](#)

[11360 Map](#)

[11360 APP](#)

Legislative History

11/27/18 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by BOLLIG, seconded by WEGLEITNER, that this Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 4-0.

1. The current deed restriction of the property shall be replaced with a new deed restriction. The replacement will remove the current land use of general contracting, mechanical, and landscape business.
 2. A deed restriction shall be recorded on the property listing the following:
 - a. The land uses on the property shall be limited to the following: Major repairs of motor vehicles and Sales of new and used motor vehicles.
 - b. There shall be a maximum of 12 vehicles displayed outside, with the exception of occasional parking of up to 4 other vehicles related to the business, i.e. employee vehicles.
 - c. Hours of business open for sales and service is limited to 7 a.m. to 6 p.m., Monday through Friday, and 8 a.m. to 2 p.m. on Saturday. Repairs can be made outside of business hours as long as the doors are closed and it does not disturb the neighbors. No Sunday hours allowed.
 - d. All inoperable vehicles must be kept inside, all service work must be performed inside buildings, and all hazardous waste must be handled within State and Federal specifications.
- Passed

9. [11361](#) PETITION: REZONE 11361
APPLICANT: CRAZY ACRES II LLC
LOCATION: 23 STATE HIGHWAY 106, SECTION 24, TOWN OF ALBION
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes District, A-1EX Agriculture District TO A-4 Agriculture District
REASON: separating existing residence from farmland

Attachments: [11361 Ord Amend](#)

[11361 Staff](#)

[11361 Town](#)

[11361 Density](#)

[11361 Map](#)

[11361 APP](#)

Legislative History

11/27/18 Zoning & Land Regulation recommended for approval
Committee

A motion was made by WEGLEITNER, seconded by KNOLL, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

10. [11362](#) PETITION: REZONE 11362
APPLICANT: EAST KOSHKONONG EVANGELICAL LUTHERAN CHURCH
LOCATION: 453 E CHURCH ROAD, SECTION 26, TOWN OF CHRISTIANA
CHANGE FROM: A-1EX Agriculture District TO A-2 (1) Agriculture District, A-1EX Agriculture District TO C-1 Commercial District
REASON: separating residence from church parking lot

Attachments: [11362 Ord Amend](#)

[11362 Staff](#)

[11362 Town](#)

[11362 Map](#)

[11362 APP](#)

Legislative History

7/13/18 County Board referred to the Health & Human Needs Committee

This Ordinance was referred to the Health & Human Needs Committee

7/13/18 County Board referred to the Executive Committee

This Ordinance was referred to the Executive Committee

7/19/18 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by YOUNG, that this Ordinance be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

10/4/18 Executive Committee recommended for approval

A motion was made by BAYRD, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

10/18/18 Human Services Board recommended for approval as amended

A motion was made by WOODWARD, seconded by MURRAY, that the Ordinance be recommended for approval as amended. The motion carried by a voice vote.

Amendment:

Motion to remove from Ordinance 15/15 (1) the language "seven (7) to, so that the language would read "(1) the human services board shall consist of nine (9) members." Motion to amend and approve. Passed

2. [2018 OA-018](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, CHANGING THE NAME OF CULTURAL AFFAIRS COMMISSION TO THE ARTS AND CULTURAL AFFAIRS COMMISSION

Attachments: [2018 OA-018](#)

[2018 OA-018 TESTIMONY](#)

**Pending Cultural Affairs Commission action on 12/19/18*

Legislative History

9/21/18 County Board referred to the Cultural Affairs Commission

This Ordinance was referred to the Cultural Affairs Commission

9/21/18 County Board referred to the Executive Committee
This Ordinance was referred to the Executive Committee

11/1/18 Executive Committee recommended for approval
A motion was made by JONES, seconded by RATCLIFF, that the Ordinance Amendment be recommended for approval. The motion carried by a voice vote, (5-0). Passed

12/19/18 Cultural Affairs Commission recommended for approval
All in favor. Passed

J. AWARD OF CONTRACTS

1. [2018 RES-426](#) AWARD OF CONTRACT FOR: MULTIPLE HIGHWAY GARAGE CNG RETROFIT-YORK & SPRINGFIELD GARAGES

Attachments: [2018 BLANK RES-426](#)
[2018 BLANK RES-426 FISCAL NOTE](#)
[SUB TO 2018 RES-426](#)
[SUB TO 2018 RES-426 FISCAL NOTE](#)
[SUB 1 TO 2018 RES-426](#)
[SUB 1 TO 2018 RES-426 FISCAL NOTE](#)
[2018 RES-426 CONTRACT #13570](#)

Legislative History

11/30/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

11/30/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

12/11/18 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

12/11/18 Public Works & recommended for approval of Sub.
 Transportation Committee 1

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

12/17/18 Personnel & Finance recommended for approval of Sub.
 Committee 1

A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0. Passed

2. [2018 RES-456](#) AWARD OF CONTRACT FOR PRINTING OF OPTICAL SCAN BALLOTS

Attachments: [2018 RES-436](#)
[2018 Fiscal note for ballots](#)
[2018 RES-436 CONTRACT #13565](#)

**Pending Executive Committee action on 12/20/18*

Legislative History

11/30/18 County Board referred to the Executive
 Committee

This Resolution was referred to the Executive Committee

11/30/18 County Board referred to the Personnel &
 Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/17/18 Personnel & Finance recommended for approval
 Committee

A motion was made by ERICKSON, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

3. [2018 RES-444](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Attachments: [2018 RES-444](#)
[2018 RES-444 FISCAL NOTE](#)
[2018 RES-444 CONTRACT #13558](#)

Legislative History

12/6/18 County Board referred to the Public Protection &
 Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

12/6/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

12/17/18 Personnel & Finance Committee recommended for approval
A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

12/18/18 Public Protection & Judiciary Committee recommended for approval
Esqueda presented. A motion was made by DANNER, seconded by SCHWELLENBACH, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

K. RESOLUTIONS

1. [2018 RES-191](#) AUTHORIZING AMENDMENT FOR PUBLIC SAFETY COMMUNICATIONS INFORMATION LOGGING SYSTEM

Attachments: [2018 RES-191](#)
[2018 RES-191 Fiscal Note](#)
[2018 RES-191 CONTRACT #11586D](#)

Legislative History

8/17/18 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

8/17/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8/28/18 Public Protection & Judiciary Committee recommended for approval
Dejung presented. A motion was made by McCARVILLE, seconded by BAYRD, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

11/19/18 Personnel & Finance Committee recommended for approval
A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

11/29/18 County Board re-referred to the Personnel & Finance Committee

A motion was made by MILES, seconded by DYE, that the Resolution be re-referred to the Personnel & Finance Committee. The motion carried by a voice vote. Passed

12/17/18 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

2. [2018 RES-205](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT FOR SUN COUNTRY AIRLINES

Attachments: [2018 RES-205](#)
[2018 RES-205 Fiscal Note](#)
[2018 RES-205 CONTRACT #13510](#)

Legislative History

10/19/18 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

10/19/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

10/19/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

11/14/18 Airport Commission recommended for approval
A motion was made by Supervisor McCARVILLE, seconded by Supervisor RUSK, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

12/11/18 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

12/17/18 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

3. [2018 RES-286](#) ACCEPTING INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF FITCHBURG FOR BACKUP EMERGENCY OPERATIONS CENTER

Attachments: [2018 RES-286](#)
[2018 RES-286 Fiscal Note](#)
[2018 RES-286 CONTRACT #13528](#)

Legislative History

10/19/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

10/19/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/20/18 Public Protection & Judiciary Committee recommended for approval

Janda and Lange presented. A motion was made by McCARVILLE, seconded by DANNER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

12/17/18 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

4. [2018 RES-310](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES/EARLY CHILDHOOD INITIATIVE PROGRAMS - DCDHS - CYF DIVISION

Attachments: [2018 RES-310](#)
[2018 RES-310 FISCAL NOTE](#)
[sub. 2018 res-310 proposed](#)
[2018 RES-310 CONTRACT #13553](#)

Legislative History

11/2/18 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/2/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

11/2/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

11/8/18 Health & Human Needs Committee recommended for approval
A motion was made by EICHER, seconded by VELDRAN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 1-0 Passed

11/13/18 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

12/17/18 Personnel & Finance Committee recommended for approval of Sub. 1
A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0. Passed

5. [2018 RES-330](#) FUNDING FOR NEXT GENERATION 911 UPGRADES

Attachments: [2018 RES-330](#)

Legislative History

11/30/18 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

11/30/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

12/17/18 Personnel & Finance Committee recommended for approval
A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

8. [2018 RES-421](#) CONTRACT CHANGE ORDER #12 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Attachments: [2018 RES-421](#)
[2018 RES-421 Fiscal Note](#)
[2018 RES-421- CO#12](#)

Legislative History

11/30/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/30/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/11/18 Public Works & Transportation Committee recommended for approval

A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

12/17/18 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

9. [2018 RES-422](#) CHANGE ORDER #81 TO CAMOSY INCORPORATED FOR DANE COUNTY EAST HIGHWAY GARAGE & SALT STORAGE FACILITY.

Attachments: [2018 RES-422](#)
[2018 RES-422 FISCAL NOTE](#)
[2018 RES 422-CO#81](#)

Legislative History

11/30/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/30/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/11/18 Public Works & recommended for approval
 Transportation Committee
 A motion was made by RATCLIFF, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).
 Passed

12/17/18 Personnel & Finance recommended for approval
 Committee
 A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

10. [2018 RES-424](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT 134 SOUTH FAIR OAKS AVENUE IN THE CITY OF MADISON

Attachments: [2018 RES-424](#)
[2018 RES-424 Fical Note](#)
[2018 RES-424 CONTRACT #13563](#)

Legislative History

11/30/18 County Board referred to the Personnel &
 Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

12/17/18 Personnel & Finance recommended for approval
 Committee
 A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

11. [2018 RES-428](#) SUPPORTING THE REQUEST OF NAMING OF UN-NAMED BODY OF WATER AS PLEASANT VALLEY CREEK

Attachments: [2018 RES-428](#)
[2018 RES-428 Fiscal Note](#)
[2018 RES-428 MAP Pleasant Valley Creek](#)

Legislative History

11/30/18 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

11/30/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

12/13/18 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by JONES, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 2/0 Passed

12/17/18 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

12. [2018 RES-429](#) APPROVE NEW CROP LEASES ON COUNTY LAND

Attachments: [2018 RES-429](#)
[2018 RES-429 Fiscal Note](#)
[2018 RES-429 SUB 1](#)
[2018 RES-429 LEASES](#)

Legislative History

11/30/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

11/30/18 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

11/30/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

12/12/18 Park Commission recommended for approval of Sub. 1
A motion was made by BOGUE, seconded by EICHER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote: 4/0 YGP: 1/0 Passed

12/13/18 Environment, Agriculture & recommended for approval of Sub.
Natural Resources 1
Committee

A motion was made by DOWNING, seconded by JONES, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote: 5/0, YGP: 2/0 Passed

12/17/18 Personnel & Finance recommended for approval of Sub.
Committee 1

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0. Passed

13. [2018 RES-430](#) AUTHORIZING STREAMBANK EASEMENT ON MILUM CREEK - FRITZ

Attachments: [2018 RES-430](#)
[2018 RES-430 Fiscal Note](#)
[2018 RES-430 MAP FritzStreambankEasement](#)
[2018 RES-430 ContextMAP FritzStreambankEsmnt](#)

Legislative History

11/30/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

11/30/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

11/30/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

12/12/18 Park Commission recommended for approval
A motion was made by EICHER, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP 1/0 Passed

12/13/18 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by DOWNING, seconded by LEVIN, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 2/0 Passed

12/17/18 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

14. [2018 RES-431](#) APPROVAL OF THE DANE COUNTY LAND AND WATER RESOURCE MANAGEMENT PLAN

Attachments: [2018 RES-431](#)
[2018 RES-431 Fiscal Note](#)

Legislative History

11/30/18 County Board referred to the Land Conservation
Committee

This Resolution was referred to the Land Conservation Committee

11/30/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

11/30/18 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/13/18 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 2/0 Passed

12/13/18 Land Conservation recommended for approval
Committee

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0 Passed

12/17/18 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

L. APPOINTMENTS

1. [2018 RES-322](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2018 RES-322](#)

**Pending Executive Committee action on 12/20/18*

Legislative History

11/2/18 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2018 RES-301](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING TO PURCHASE POLE CAMERA EQUIPMENT

Attachments: [2018 RES-301](#)

[2018 RES-301 Fiscal Note](#)

[2018 RES--301 CONTRACT #13532](#)

Legislative History

11/2/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

11/2/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

11/20/18 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. A motion was made by McCARVILLE, seconded by SCHWELLENBACH, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

12/17/18 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

2. [2018 RES-329](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM WISCONSIN OFFICE OF ENERGY INNOVATION

Attachments: [2018 RES-329](#)
[2018 RES-329 FISCAL NOTE](#)
[2018 RES-329 CONTRACT #13569](#)

Legislative History

11/30/18 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

11/30/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

12/11/18 Public Works & Transportation Committee recommended for approval

A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

12/17/18 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

3. [2018 RES-405](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Attachments: [2018 RES-405](#)
[2018 RES-405 Fiscal Note](#)
[2018 RES-405 CONTRACT #13541](#)

Legislative History

11/30/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

11/30/18 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

12/17/18 Personnel & Finance Committee recommended for approval
 A motion was made by STUBBS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

12/18/18 Public Protection & Judiciary Committee recommended for approval
 Mahoney presented. A motion was made by BAYRD, seconded by RUSK, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

4. [2018 RES-411](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH & WILDLIFE SERVICE FOR MCCARTHY COUNTY PARK

Attachments: [2018 RES-411](#)
[2018 RES-411 Fiscal Note](#)

Legislative History

11/30/18 County Board referred to the Park Commission
 This Resolution Requiring 2/3rds Vote was referred to the Park Commission

11/30/18 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

11/30/18 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

12/12/18 Park Commission recommended for approval
 A motion was made by EICHER, seconded by BOGUE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP:1/0 Passed

12/13/18 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by LEVIN, seconded by JONES, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 2/0 Passed

12/17/18 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

5. [2018 RES-415](#) AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE

Attachments: [2018 RES-415](#)
[2018 RES-415 Fiscal Note](#)
[2018 RES-415 CONTRACT #13564](#)

Legislative History

11/30/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

11/30/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

12/17/18 Personnel & Finance recommended for approval
Committee

A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

12/18/18 Public Protection & recommended for approval
Judiciary Committee

A motion was made by RUSK, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

6. [2018 RES-427](#) AWARD OF CONTRACT FOR: AIRPORT MAIN TERMINAL REROOFING-DANE COUNTY REGIONAL AIRPORT.

Attachments: [2018 BLANK RES-427](#)
[2018 BLANK RES-427 FISCAL NOTE](#)
[Sub 2018 RES-427](#)
[SUB 2018 RES-427 FISCAL NOTE](#)
[SUB 1 TO 2018 RES-427](#)
[SUB 1 TO 2018 RES-427 FISCAL NOTE](#)
[2018 RES-427 CONTRACT #13572](#)

Legislative History

11/30/18 County Board referred to the Airport Commission
 This Resolution was referred to the Airport Commission

11/30/18 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

11/30/18 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

12/11/18 Public Works & Transportation Committee recommended for approval
 A motion was made by SCHAUER, seconded by KIEFER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

12/11/18 Public Works & Transportation Committee recommended for approval of Sub. 1
 A motion was made by SCHAUER, seconded by KIEFER, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

12/12/18 Airport Commission recommended for approval of Sub. 1
 A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor McCARVILLE, that Sub. 1 to Res. 427 be recommended for approval. The motion carried by a voice vote. (6-0) Passed

